



CITY OF LA VERNE CITY HALL

3660 "D" Street, La Verne, California 91750-3599
www.ci.la-verne.ca.us

DATE: October 19, 2016

**Certified Mail
Return Receipt Requested**

MEMORANDUM OF TRANSMITTAL

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

57 November 15, 2016

LORI GLASGOW
EXECUTIVE OFFICER

TO: Sachi A Hamai, Executive Officer
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Suite 383
Los Angeles, CA 90012

Re: City of La Verne General Municipal Election to be held on Tuesday,
March 7, 2017

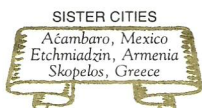
DOCUMENT: Enclosed please find the following certified Resolutions:

Certified copy of Resolution No. 16-75, calling and giving notice of the holding of a General Municipal Election, directing the Register-Recorder/County Clerk to administer, manage and oversee the City of La Verne's General Municipal Election and requesting for consolidation of the General Municipal Election.

Certified copy of Resolution No.16-77, requesting Los Angeles County Board of Supervisors to render specified services to the City of La Verne relating to the conduct of the City's General Municipal Election.

FROM: Lupe Gaeta-Estrella, CMC
Assistant City Clerk

cc: Dean C. Logan, County of Los Angeles Register-Recorder/County Clerk



RESOLUTION NO. 16-75

1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF
2 LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF
3 SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAR-
4 RECORDER/COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY
5 OF LA VERNE'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY,
6 MARCH 7, 2017; AND REQUEST FOR CONSOLIDATION OF THE GENERAL
7 MUNICIPAL ELECTION WITH ANY COUNTYWIDE ELECTION HELD ON MARCH 7, 2017

8 **WHEREAS**, the City Council of the City of La Verne called a General Municipal
9 Election to be held on Tuesday, March 7, 2017, for the purpose of electing a Mayor for the
10 full term of two years; and two members of the City Council for the full term of four years.

11 **WHEREAS**, it is desirable that the General Municipal Election be consolidated with a
12 potential Special Countywide Election to be held on the same date and that within the City the
13 precincts, polling places, and election officers of the two elections be the same, and that the
14 County Elections Official canvass the returns of the General Municipal Election, and that the
15 election be held in all respects as if there were only one election;

16 **WHEREAS**, Election Code Section 10002 authorizes the City to request by
17 resolution that the Board of Supervisors authorize the County Elections Official to conduct
18 specified election services.

19 **NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA VERNE, DOES
20 RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

21 **SECTION 1.** That pursuant to the requirements of the laws of State of California
22 relating to General Law cities, there is called and ordered to be held in the City of
23 La Verne, on Tuesday March 7, 2017, a General Municipal Election for the purpose of
24 electing a Mayor for the full term of two years; and two members of the City Council for the full
25 term of four years.

26 **SECTION 2.** That the City Council requests the Board of Supervisors to direct the
27 Registrar-Recorder/County Clerk to administer, manage and oversee all facets of the City of
28 La Verne's March 7, 2017 General Municipal Election and further direct the Registrar-
29 Recorder/County Clerk to perform all necessary functions, services and tasks related to: the
completion and successful conduct of the election; the provision of all election materials and
equipment; the hiring, training and supervision of poll workers and other election personnel; the
printing and distribution of ballot materials; the translation of ballot materials; the collection of
submitted ballots; the tallying of votes; canvassing and the certification of election results.

SECTION 3. That the City Council further requests the Board of Supervisors to consent
and agree to the consolidation of the City of La Verne's General Municipal Election with a
Special Countywide Election that may be held on March 7, 2017, and that the County of Los
Angeles take all necessary steps to hold a consolidated election.

CITY CLERK'S RESOLUTION CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF LA VERNE)


I, **Lupe Gaeta-Estrella**, Assistant City Clerk of the City of La Verne, California, DO
HEREBY CERTIFY that the forgoing **Resolution No. 16-75**, was duly adopted by said City
Council at a regular meeting of the said City Council held on the **17th day of October, 2016**,
and by the following vote to wit:

AYES: Council Members: Hepburn, Rosales, Carder, Redman, and Mayor Kendrick.

NOES: Council Members: None.

ABSENT: Council Members: None.

ABSTAIN: Council Members None.


Lupe Gaeta-Estrella, CMC
Assistant City Clerk

(SEAL)

Date: October 19, 2016

RESOLUTION NO. 16-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017

WHEREAS, a General Municipal Election is to be held in the City of La Verne, California, on Tuesday, March 7, 2017; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of La Verne.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER, AS FOLLOWS:

Section 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Division to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so the City may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to State law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City a properly approved bill.

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CITY CLERK'S RESOLUTION CERTIFICATE

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COUNTY OF LOS ANGELES) ss.
CITY OF LA VERNE)

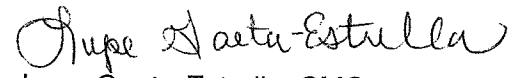
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NOES: Council Members: None.

ABSENT: Council Members: None.

ABSTAIN: Council Members None.


Lupe Gaeta-Estrella, CMC
Assistant City Clerk

(SEAL)

Date: October 19, 2016